

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015692

Entity Name: RPS COMPANIES INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

3700 34TH STREET
SUITE 130
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
SUITE 130
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 27-1951882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKA, WILLIAM T III
3700 34TH STREET
SUITE 130
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FICKA, WILLIAM T III
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: D
Name: FICKA, WILLIAM T III
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM T. FICKA

PVST

06/12/2012

Electronic Signature of Signing Officer or Director

Date